

ORIGINAL

DOC #

7

DOCKET No. 15mg219

DEFENDANT: Ilya Petrov

AUSA Russell Capone

DEF.'S COUNSEL Jill Shellow

☐ RETAINED

☐ FEDERAL DEFENDERS

☒ C

☐ INTERPRETER NEEDED

☐ DEFENDANT WAIVES PRE-TRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 1/26/2015

☐ VOL. SERR.

TIME OF ARREST 7:10 a.m.

☐ ON WFT

☐ Other: \_\_\_\_\_

TIME OF PRESENTMENT 4:00 p.m.

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☒ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE ORDER

☐ DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_

☐ AGREED CONDITIONS OF RELEASE

☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE

☐ \$ \_\_\_\_\_ PRB

☐ \_\_\_\_\_ FRP

☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_

☐ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_

☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☐ REGULAR PRETRIAL SUPERVISION

☐ STRICT PRETRIAL SUPERVISION

☐ DRUG TESTING/TREATMENT

☐ MENTAL HEALTH EVALUATION/TREATMENT

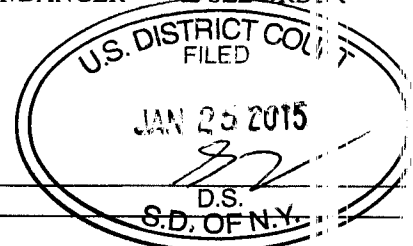
☐ HOME INCARCERATION

☐ HOME DETENTION

☐ CURFEW

☐ ELECTRONIC MONITORING

☐ OTHER CONDITIONS \_\_\_\_\_



☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: \_\_\_\_\_

\_\_\_\_\_ ; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

COMMENTS/ADDITIONAL PROCEEDINGS:

**Detained on danger to the community: defendant cannot rebut the presumption of detention in light of the scheme to extort money from a victim through threats of violence.**

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED

☐ PRELIMINARY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING 2/9/2015

☐ ON DEFENDANT'S CONSENT

DATE: 1/26/15

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

A handwritten signature in black ink, likely belonging to the United States Magistrate Judge.